

# RAJATH FINANCE LIMITED

[CIN: L65910GJ1984PLC007486]

**Registered Office:** 208-215, Star Plaza, Phulchhab Chowk, Rajkot 360001, Gujarat, India  
**Phone:** 0281-2447800/2454271 **E-mail:** [rajathfin@gmail.com](mailto:rajathfin@gmail.com) **Website:** [www.rajathfinance.in](http://www.rajathfinance.in)

## **Corrigendum to the Annual Report of 38<sup>th</sup> Annual General Meeting**

We draw attention of all the shareholders of Rajath Finance Ltd. ("the Company") to the Annual Report sent dated 04th September, 2023. The Annual Report has already been emailed to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with relevant rules thereunder.

After circulation of Annual Report, the Company noticed that there have been certain inadvertent mistakes in the Annual Report which is required to be revised. In order to rectify the mistakes, the company is circulating this corrigendum with respect to the Annual Report.

This Corrigendum shall form an integral part of and should be read in conjunction with the Annual Report dated 04th September, 2023.

All other contents of the Annual Report dated 04th September, 2023 save and except as amended by this Corrigendum, shall remain unchanged

1. Replacing the page of corporate information about Board of Directors and Composition of Audit Committee, Nomination & Remuneration Committee, Stakeholder's Relationship Committee and Risk Management Committee.
2. Addition of Note in the Board Report about the resignation of Mr. Kantilal Kalidas Khakhar, Mr. Ketanbhai Govindbhai Dhulesiya, Mrs. Poonam Hitesh Bagdai and Mr. Janish Navinchandra Ajmera from the Board of the Company with effect from 22nd May 2023.

All other contents of the Annual Report to the Shareholders remains same as before.

**For RAJATH FINANCE LIMITED**

**Gautam Shah**  
**Additional Director**  
**DIN: 06379806**